

MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, SEPTEMBER 16, 2020 at 6:30 P.M.
ZOOM MEETING LINK <https://us02web.zoom.us/j/81832839654>

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. Call to Order

Vice Mayor Dee Jenkins called the meeting to order at 6:37 p.m.

2. Roll Call.

Vice Mayor Dee Jenkins, Council Members Buck Buchanan, Joe Butner and Bill LeBeau are in chambers. Councilor Robin Whatley is in attendance via Zoom. Mayor Charles German is absent, as is Councilor Jessie Murdock.

Also Present

Town Manager Russ Martin, Deputy Town Clerk Virginia Jones, Finance Director Mike Showers, Human Resources Director Brandy Cabrera and recording secretary Sue Ayers are in Council Chambers. Town Clerk Cindy Pemberton, Community Development Director Melinda Lee and Councilor Elect Cris McPhail are in attendance via Zoom.

3. Pledge of Allegiance

Vice Mayor Dee Jenkins led the pledge from Council chambers.

4. Consent Agenda – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Regular Session – September 2, 2020
- 2) Executive Session – September 2, 2020 (Recorded and on File)

b) Set Next Meeting, Date and Time:

- 1) Regular Meeting – Wednesday October 7, 2020 at 6:30 p.m.
- 2) Regular Meeting – Wednesday October 21, 2020 at 6:30 p.m.
- 3) Regular Meeting – Wednesday November 4, 2020 at 6:30 p.m.

Councilor LeBeau made a motion to approve the Consent Agenda, which was seconded by Councilor Butner. Motion carried unanimously, with approval by Vice Mayor Jenkins and Councilors Whatley, Buchanan, LeBeau and Butner.

5. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

There were no calls from the Public for items not on the agenda.

6. **Special Announcements and Presentations**

- **Proclamation to declare September 11th of each year a National Day of Service and Remembrance in the Town of Camp Verde to memorialize the men, women and children who lost their lives and honor with eternal respect the lives of those lost.**

Vice Mayor Jenkins recited the Proclamation and asked Town Manager Russ Martin if Mayor German had signed it on September 11th. Mr. Martin stated that yes, the Mayor had signed it on that day.

- **Notice of RFP process to accept proposals for Town Investment services.**
Staff Resource: Michael Showers

Mr. Showers explained to the council that he had put this item in their packet for informational purposes. He is going to accept proposals for Town Investment services, and should they decide to choose another advisor, a new investment account would need to be opened and Council would have to approve the opening of that account. Council had no questions for Mr. Showers.

- **Discussion on public education process for Permanent Base Adjustment.**
Staff Resource: Russ Martin and Michael Showers

Town Manager Russ Martin indicated that the Town has the obligation to make sure they have done what they can to explain to the public what the Permanent Base Adjustment is, as this item will be on the ballot for the upcoming election on November 3rd. He outlined potential ways to get the information out to the community for those who have questions. Mr. Martin reminded Council that it is not okay to promote a vote for or against it, or to use resources to promote it, but simply to educate the public, so that they can then vote as they wish. He acknowledged need for Council's presence to show that they have a Council that wants to move forward, and stated they are looking at possible Facebook

posting, working with their Vista volunteer, and flyer distribution as well as possible meetings with the School Board, Kiwanis, and Churches.

Vice Mayor Jenkins asked if the media might possibly run an educational article as a public notification.

Finance Manager Showers stated that it was his hope that after the Website was updated with the information that they could ask the newspapers to run an article regarding the item.

Councilor Butner agrees that a newspaper article would be very important, being subject to questions from a reporter might offer good explanation so everyone understands what the term Base Rate Adjustment means.

- **Update on delayed budgeted personnel in Risk Management, Marshal's Office, and Maintenance Staff Resource:** Russ Martin and Brandy Cabrera

Town Manager Russ Martin spoke about possibly moving forward with filling several positions that were budgeted but put on hold earlier in the year in regard to the uncertainty of the pandemic. One of the positions is a Deputy for the Marshals Office; which he stated would be a lateral and not a cadet as outlined earlier. Another is a Risk Manager, duties of which have been distributed among other staff up to this point, including the Human Resources Director, the Code Enforcement Officer, Town Manager, Economic Development, the Town Clerk, Ron Long and the Marshal. Mr. Martin explained that there are several projects on the drawing board including procurement, contracts, and liabilities. Absorbing the duties of Risk Manager takes away from other projects.

The other budgeted position is a Grounds Maintenance person for additional park duties.

Councilor Joe Butner had questions regarding a Special Projects Administrator Position, stating that position is not on the Agenda, and that only the Risk Management position is on the Agenda tonight. Mr. Martin clarified that the position needed is a Risk Management/Special Projects position, which is already budgeted.

Councilor Bill LeBeau stated it was his understanding that it was not only the decision to leave the position unfilled, but they were actually taking the duties of that position and folding them into other positions. Mr. LeBeau believes that if this is not the case now, it should be a new agenda item.

Human Resources Director Brandy Cabrera states that over the last ten months she has found that she cannot enhance Human Resources and properly follow Risk Management to the level that is needed, such as visiting the jobsites and noting risks and liabilities associated with those projects.

Ms. Cabrera outlined an option C, which would be such that one person could fulfill both Risk Manager and HR Director positions as the City of Cottonwood currently does, but they have several individuals working with them doing a majority of the administrative tasks.

Councilor Robin Whatley remembers that discussion, and back then she was willing to combine those positions. She has changed her mind; believes they need a full-time risk manager so that both Human Resources and Risk Management personnel can fulfill their duties. She would like this item to be brought back for further discussion and a vote.

Mr. Butner agrees that the item needs to be revisited at a later meeting.

Vice Mayor Dee Jenkins agrees that Council did leave money in the budget for that position in case it was needed. However, she believes this agenda item is not written in a way that Council can approve at this time.

Mr. Martin will pull all options together, research a Risk Management position vs. Administrative personnel, and bring back the item at a later date.

7. Discussion, Consideration and Possible Approval of Ordinance 2020-A456, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, amending the Town Code, Section 2-1-3 Assumption of Office. Staff Resource: Cindy Pemberton

Town Clerk Cindy Pemberton explained that the current Town Code does not conform to ARS standards. The current Code does not allow newly elected officials to take seat until after the November General Election. This Code change will clarify that if all offices are filled during the Primary election, all newly elected Officials can be seated at the first meeting after the General Election.

Councilor Joe Butner suggested that the language be rewritten as follows: (corrections highlighted).

Section 2-1-3 Assumption of Office of the Town Code is amended to read: **In the event that any offices up for election ARE FILLED IN THE PRIMARY ELECTION,** those members of the Council elected at that time shall assume the duties of office at the first Regular meeting of the Council in NOVEMBER, FOLLOWING THE DATE OF THE GENERAL ELECTION. **In the event that all offices are not filled in the primary election and a general election is to be held in November,** ALL MEMBERS OF THE COUNCIL SHALL ASSUME THE DUTIES OF OFFICE AT THE FIRST REGULAR MEETING OF THE COUNCIL IN December next following the date of the Primary or General Election at which the Council Members were elected. If a Council candidate, including Mayor, receives a majority of all votes cast at a primary election, then pursuant to A.R.S. § 9-821.01, as may be amended, such candidate shall be declared elected to the office, but effective as of the date of the general election, and the canvass thereof, to be seated as set forth herein.

Councilor Butner moved to approve Ordinance 2020-A456, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona,

amending the Town Code, Section 2-1-3 Assumption of Office, with recommended changes. Buck Buchanan seconded the motion. Motion carried, with approval by Vice Mayor Dee Jenkins and Councilors Butner, LeBeau, Whatley and Buchanan.

- 8. Discussion, Consideration and Possible Approval of Special Event Liquor License application for Mary Kristine Phelps-Camp Verde Arena Association for Fort Verde Days Rodeo Event scheduled for October 9th and 10th, 2020 at the Equestrian center off State Route 260 east of the Town's Sports Complex. Staff Resource: Cindy Pemberton**

Town Clerk Cindy Pemberton stated that with regard to Agenda items #8 and #9, the applicants were very proactive in their attempts to apply for their liquor licenses. She advised Council that, should these items be approved tonight, they would still be on hold pending the Governor's lifting of the present restrictions in regard to special event liquor licenses.

Councilor Bill LeBeau made a motion to approve, which was seconded by Councilor Butner. The motion carries, with approval by Vice Mayor Dee Jenkins and Councilors Whatley, Butner, LeBeau and Buchanan.

- 9. Discussion, Consideration and Possible Approval of Special Event Liquor License application for 63rd Annual Fort Verde Days scheduled for Friday October 9, 2020 through Saturday October 10, 2020. Staff Resource: Cindy Pemberton**

Town Clerk Cindy Pemberton reiterated to council as in Agenda item #8, approval would only apply if governor's current restrictions on special event liquor licenses were lifted.

Town Manager Russ Martin explained that if someone were to look at the map regarding the area of this application, it has been expanded in order for distancing in order to comply with COVID-19 restrictions.

Councilor Joe Butner made a motion to approve, pending lifting of restrictions from the governor's office. Councilor Buchanan seconded the motion. Motion carried, with approval from Vice Mayor Jenkins and Councilors Buchanan, Whatley, LeBeau and Butner.

- 10. Public Hearing followed by Discussion, Consideration and Possible Approval for a Class 12 (Restaurant) Liquor License Application #117537 for Shannalee Marie Fowler/Low Places located at 564 S Main Street #100, Camp Verde, AZ 86322. Staff Resource: Cindy Pemberton**

Town Clerk Cindy Pemberton stated that the applicants have done their due diligence and have fulfilled all obligations to the State regarding permits.

Shannalee Fowler stated that they have been working really hard, and are excited to open. They hope to open up before fort Verde Days.

Public Hearing was Opened for Public Comments: There were no comments

Public Hearing Closed

Councilor Joe Butner moves to approve application for class 12 Liquor License for Shannalee Fowler for the Low Places Restaurant. Councilor Bill LeBeau seconded. Motion carries, with approval by Vice Mayor Dee Jenkins and Councilors Buchanan, LeBeau, Whatley and Butner.

11. Discussion, Consideration and Possible Approval of Resolution 2020-1054, A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AMENDING THE FINANCIAL OPERATIONS GUIDE AND SUPERSEDING ALL PREVIOUS RESOLUTIONS AND APPROVALS OR PARTS OF RESOLUTIONS AND APPROVALS IN CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION. Staff Resource: Michael Showers

Mr. Showers gave background information to Council.

Councilor Butner stated he would like to see a change throughout the document wherever an example is referenced and the abbreviation "i.e.," occurs. He would like it to state "e.g.", instead, which means "for example".

Mr. Butner also asked for the following change/corrections:

1. Page #72, correcting "Fniance" to "Finance"
2. Page #88, amending to read "**civil and** criminal prosecution".
3. Page #90, "...by the Town and are properly reviewed..." strike "**and**".
4. Page #93, item D, number 5; correct typo "**Mayer**" to **Mayor**.
5. Page #100, under CARD GROUPS, item D; amend "**admin**" to "**Administrative**."
6. Page #136, item #5-b, number 4: "If management determines a suspected activity may involve fraud of related dishonest activity, they (**amend should to shall**) contact their immediate supervisor...."
7. Page #136, item #5-b, number 5: "Department Heads should inform the Town Manager... (**amend should to shall**)".
8. Page #137, item #5d: under Human Resources Department Responsibilities #1: Upon assignment by the Town Manager, the Human Resources Director **amend will to shall** promptly investigate....
9. Page #137, item #5-d, #1: In all circumstances where there appears to be reasonable grounds for suspecting that a fraud has taken place, the Human Resources Director, in consultation with the Town Attorney, (**amend will to shall**) contact the Marshal's Department.

Mr. Butner asked if the Council should be notified if an individual's credit card limit is raised. Town Manager Martin explained that if an individual purchases something of significant amount, Council would already have that information and so it would be redundant.

Mr. Butner had questions regarding bonded indebtedness, which were answered by Town Finance Director Mike Showers.

Vice Mayor Jenkins reiterated three changes that she had addressed prior: a correction in the Table of Contents correcting the spelling of **purchasing** to **purchase**, a correction in regard to long-term debt and short-term debt, and removal of references to a Hotline that no longer exists on pages #136 and #137.

Councilor Joe Butner made a motion to approve Resolution 2020-1054 as corrected on the record; A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, AMENDING THE FINANCIAL OPERATIONS GUIDE AND SUPERSEDING ALL PREVIOUS RESOLUTIONS AND APPROVALS OR PARTS OF RESOLUTIONS AND APPROVALS IN CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION. Councilor Bill LeBeau seconded the motion. Motion carried, with approval from Vice Mayor Dee Jenkins and Councilors Butner, Whatley, Buchanan and LeBeau.

(Vice Mayor and Council stopped for a break at 7:55 p.m. The meeting reconvened at 8:02 p.m.)

12. **Discussion, consideration and possible approval of Ordinance 2020-A455, an Ordinance of The Mayor and Common Council of the Town of Camp Verde, Arizona, for a Text Amendment by Town of Camp Verde Community Development to include: Animals: Section 305.B.2, Exceptions, Regarding Animal Counts; Definition of Terms: Section 103, Regarding Animals; Off-Street Parking: Section 403.E.2, Regarding Employee Parking; Signs: Section 404.H, Permitted Permanent Signs, Commercial, Freeway Signage; Town Council: Section 600.C.3, Regarding Board Appointments/Quorums; of the Town of Camp Verde Planning & Zoning Ordinances and Subdivision Regulations. Staff Resource: Melinda Lee**

Community Development Director Melinda Lee spoke regarding clarification of a couple of issues, both for staff and for the general public. There has been some conflict in interpretation, with disagreements on whether fowl (chickens, geese, turkeys, ducks and peacocks), should be allowed on any property, or only on property where livestock is permitted, which would mean they would not be allowed on properties that are less than ½ acre in size. The change being requested is to remove fowl from the heading of livestock and put them directly underneath the section heading. The result is, fowl would be allowed on any piece of property as long as they were provided with properly maintained facilities and did not create a nuisance.

Other requested changes were outlined as well (pages #146 and #147). Large poultry such as ostriches and emus will be removed from "fowl" and added as "livestock".

Under the heading of Off-street parking and loading (p. #147), a line will be added in regard to calculating the total number of required parking spaces: The number of employee spaces will be based upon the maximum number of employees per shift.

Ms. Lee cited a change on pages #147-148, section D regarding sign criteria in the freeway interchange area as well.

Councilor Butner asked Ms. Lee if it was a business that complained about the type and land use categories for freeway signs.

Ms. Lee replied that businesses approached her requesting permission to do freeway signs and were denied because they did not fall under certain categories. She realized that for fairness, signage should not be based on content.

Councilor Butner asked if they have a legal opinion on this and agrees that categories were too narrow and should be broader, but there should still be able to be categories.

Ms. Lee explained that in this case the category is commercial signage and that an attorney has reviewed the changes.

Councilor Butner made a motion to approve Ordinance 2020-A455, an Ordinance of The Mayor and Common Council of the Town of Camp Verde, Arizona, for a Text Amendment by Town of Camp Verde Community Development to include: Animals: Section 305.B.2, Exceptions, Regarding Animal Counts; Definition of Terms: Section 103, Regarding Animals; Off-Street Parking: Section 403.E.2, Regarding Employee Parking; Signs: Section 404.H, Permitted Permanent Signs, Commercial, Freeway Signage; Town Council: Section 600.C.3, Regarding Board Appointments/Quorums; of the Town of Camp Verde Planning & Zoning Ordinances and Subdivision Regulations. Councilor LeBeau seconded the motion. The motion carried, with approvals by Vice Mayor Jenkins and Councilors Butner, LeBeau, Whatley and Buchanan.

13. **A public hearing before the Mayor and Common Council of the Town of Camp Verde, Arizona, for consideration of the extension and increase of approximately 95 acres, into the corporate limits of the Town of Camp Verde, Yavapai County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto, as requested by the Town of Camp Verde. The annexation area begins approximately 2,100 feet north of State Route 260 and approximately 2,150 feet east of Champion Trail, continuing north and east of the eastern corporate limits of the Town of Camp Verde. It incorporates two Town-owned parcels designated for the existing wastewater treatment plant facility. Certain property is contiguous to the existing Town of Camp Verde limits of the Town of Camp Verde, as described, shall be annexed thereto. Staff Resource: Melinda Lee**

Community Development Director Melinda Lee explained that this is an annexation request, and the actual Ordinance adoption will not be received until October 7th.

The property is owned by the Town of Camp Verde and is already being used as part of the Wastewater Treatment Plant. It is also the site of the rodeo arena that is under construction. She has not received any comments from the public one way or the other. The two parcels are in Yavapai County, and they have given authorization to proceed. Bringing them into the corporate boundaries will provide consistent zoning district application and agency authority.

Councilor Butner asked if this area to be annexed includes the rodeo arena, the equestrian arena, associated parking areas, the livestock pen, the second arena and the rodeo stands?

Ms. Lee and Mr. Martin both agreed that it does. Councilor Butner thanked Ms. Lee for all of her work on this project.

Public Hearing was open for Public Comments, there were none.
Public Hearing was closed.

- 14. Discussion, Consideration and Possible Approval of a loan request for final construction drawings/design for sewer mains/lift stations along Highway 260 from the state Water and Wastewater Infrastructure Authority (WIFA). The loan request is in the amount of 1.2 million and will be an interest only loan until a district is formed for construction as well and will NOT be paid for out of current customer's monthly bills or property taxes. Staff Resource: Russ Martin, Troy O'Dell, and Michael Showers**

Town Manager Russ Martin outlined the reasons for the loan and explained that this is a significant step in development of sewer along Hwy 260. He noted the advantages to the existing customers from the proposed expansion. The goal is to go before the Water Infrastructure Finance Authority (WIFA) in October for approval, then hire an engineering firm and have construction-ready drawings sometime next year. Those construction drawings would allow the Town to get an accurate estimate for construction costs, and with that estimate they would be able to inform property owners within the proposed improvement district what the financial impact of the new sewer line would be.

Vice Mayor Jenkins questioned the interest-only loan, asking how much the interest is, and who would be paying that initially. Town Manager Martin said the Town would be budgeting out of the General Fund to make the payment and it would eventually be rolled over into a construction loan. The actual interest payment would be dependent on interest rates, and could be as low as 1%. The payment could fluctuate between \$20,000 - 50,000.

Councilor Butner asked if the town is asking for approval to acquire a loan, but doesn't know exactly how much it is going to be or how it will be structured at this point.

Town Manager Martin explained that WIFA requires Council's approval to move forward, and tonight Council is being asked if they are willing to commit to applying for an interest-only loan. He explained that it was possible that if, in the future, an

improvement district was not formed by the beneficiaries of the loan, then the Town of Camp Verde could be responsible for payment of the entire loan amount of \$1.2 million dollars. He further stated that he felt there was a reasonably low risk of that occurring.

Councilor Bill LeBeau stated that it is his understanding that this loan is not for construction, but only for design and planning.

Mr. Martin stated that is correct.

Councilor LeBeau asked if future obligations of the district would be dependent upon development. Mr. Martin clarified that the property owners' obligations would be a property tax attached to the property, and not dependent upon future development. He further explained that if things declined and property owners reneged on their obligation, the Town could be liable for those assessments. Mr. Martin noted however, that would be unlikely because the properties would probably be bought for the tax obligation, due to their value far exceeding that amount.

A motion was made by Councilor LeBeau, which was seconded by Councilor Butner. The motion carried unanimously with approval by Vice Mayor Jenkins and Councilors Whatley, LeBeau, Buchanan and Butner.

15. Covid-19 Update. Staff Resource Russ Martin

Finance Director Mike Showers informed Council that the Town had already hit the budget for revenues by the first week. His guess is that they will be \$30,000-50,000 over budget by the end of this month. Expense-wise, by the next meeting he should have a read on the first quarter. They have been moving forward on projects but are still well within budget. The Town received just under \$1.3 million from the CARES Act. The Town is in a good position right now, and hopefully things continue to move in a forward direction.

Mr. Martin informed Council that operations are going to change on Monday. Staff is in the final phase of a refreshed, renewed plan. As numbers have been fairly low consistently, they will move to Phase II and begin opening doors. Community development is very busy. PPE is available to hand to the public if needed. Fort Verde days is moving forward.

It was requested from the Town by the School District for permission to have more than 50 people per event, to which they replied in affirmative, providing policies and safety guidelines are followed.

Mr. Martin will contact the League of Cities tomorrow and will plead the case for liquor licenses and for Fort Verde to be open on Ft. Verde Days.

16. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.) Residents are encouraged to comment about any

matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to A.R.S. §38-431.01(H))

There were no comments from the Public for items not on the Agenda.

- 17. Council Informational Reports.** These reports are relative to the committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation. In addition, individual members may provide brief summaries of current events. The Council will have no discussion or take action on any of these items, except that they may request that the item be placed on a future agenda.

Councilor Joe Butner wants to thank Town Staff, Melinda Lee, the Streets crew and the Town Manager and Staff for stepping up in regard to the Arena. Grandstands are being erected and concrete is being poured for the light poles. Tickets are on sale and things are moving forward with the planning of the Rodeo.

Councilor Bill LeBeau likes the three-sided walls around the soccer fields which allows for spectators to sit, and wants to know if all four fields are being completed at this time. Russ says two full soccer fields and two football fields are under construction at this time. Two baseball/softball fields are next on the list.

Vice Mayor Jenkins attended her first PSPRS meeting and enjoyed it. She has made several trips to the Sports complex and found it interesting to watch the laying of the sod.

- 18. Manager/Staff Report** Individual members of the Staff may provide brief summaries of current events and activities. These summaries are strictly for informing the Council and public of such events and activities. The Council will have no discussion, consideration, or act on any such item, except that an individual Council member may request that the item be placed on a future agenda.

Town Manager Russ Martin announced that sadly the Comfort Inn has been red-tagged; they have several issues, and are working to repair these issues and reopen as soon as possible.

19. Adjournment

Vice Mayor Jenkins adjourned the meeting at 8:58.



Mayor Charles German



Attest: Town Clerk Cindy Pemberton

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Work Session of the Town Council of Camp Verde, Arizona, held on May 1, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 12th day of October, 2020.

Cindy Pemberton

Cindy Pemberton, Town Clerk

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